



**Killeen-Temple Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Wednesday, February 12, 2020
Central Texas Council of Governments Building
2180 North Main Street, Belton, Texas 76513**

**Regular Meeting: 9:30 A.M.
AGENDA**

1. Call to Order.
2. Opportunity for Public Comment.
3. Staff Update: Future meetings; Air Quality; Administrative Amendments.
4. **Discussion and Action Item:** Regarding approval of minutes from January 8, 2020 meeting.
5. **Discussion Item:** Update on Category 2 projects for TxDOT's 2021 Unified Transportation Plan (UTP).
6. **Discussion Item:** Review of Draft FY21-24 Transportation Improvement Program (TIP).
7. **Discussion and Action Item:** Recommend approval of Resolution No. 2020-02 regarding Safety Performance Measures.
8. **Discussion and Action Item:** Recommend approval of Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures.
9. **Discussion and Action Item:** Recommend approval of Unified Planning Work Program (UPWP) Amendment regarding Task 1, Subtask 1.4, and Task 3, Subtask 3.1.
10. **Discussion Item:** Alliance Transportation Group (ATG) discussion on Future Growth Scenario Outreach tool.
11. **Discussion Item:** CDM Smith discussion on Asset Vulnerability and Resiliency Study and scoring.
12. **Discussion Item:** Grant Opportunities.
13. **Discussion Item:** Regarding public input received through January 2020.
14. Member comments.
15. Adjourn.

**Workshop - To Follow Regular Scheduled Meeting if Needed
AGENDA**

1. Call to order.
2. Discussion on any of the following topics (if needed):
 - a. Current or past KTMPO documents and plans to include Unified Planning Work Program, Transportation Improvement Program, By-Laws, Public Participation Plan, Regional Thoroughfare/Bicycle Pedestrian Plan, Metropolitan Transportation Plan, Congestion Management Process, Annual Performance Expenditure Report, Annual Project Listing, Texas Urban Mobility Plan, Unified Transportation Plan, Federal Certification Process;
 - b. Past or Future KTMPO Meeting processes or happenings;
 - c. KTMPO Current, Past or Future MPO Boundary Studies;
 - d. KTMPO Past or Future Annual Meetings;
 - e. Current, Past or Future KTMPO Budgets and funding conditions;
 - f. Rural Planning Organizations and/or Regional Mobility Authorities;
 - g. Special Funding for Projects;
 - h. Legislative Changes;
 - i. Status of MPO Projects;
 - j. Staff, TxDOT, Consultant, Guest presentations relating to transportation;
 - k. Meetings pertaining to any transportation related items/topics.
3. Adjourn.